City of Tillamook Planning Commission Minutes March 4^{th} , 2010

I. **CALL TO ORDER:**

Chairperson Stewart called the planning commission meeting to order at 7:00 p.m.

Commission Members Present:

Jan Stewart, Chairperson Howard Harrison, Vice Chairman Nick Hahn Tamra Jacobs Ray Jacobs Charlotte Phillips Aaron Palter **Staff Present:**

David Mattison, City Planner

Guests Presents:

II. **HEARINGS OF CITIZENS AND DELEGATIONS:**

Chairperson Stewart read the hearing disclosure. There was no one in the audience to comment. Chairperson Stewart introduced the newest member of the Planning Commission, Aaron Palter. A. Palter gave a brief history of his involvement in the community and his employment as Project Coordinator at the Port of Tillamook Bay.

III. APPROVAL OF THE PLANNING COMMISSION HEARING MINUTES FROM FEBRUARY 4th, 2010

Chairperson Stewart asked for approval of the minutes from February 4, 2010. The members asked for a few minutes to read through. Chairperson Stewart asked if there were any corrections or additions. There were none.

➤ **H. Harrison** made a motion to approve the minutes of February 4, 2010 meeting as presented. The motion was second by **C. Phillips**. **A. Palter** abstained since he was not in attendance. Ayes were received by R. Jacobs, T. Jacobs, H. Harrison, C. Phillips and N. Hahn. The motion passed.

IV. PUBLIC HEARINGS: None

ITEMS OF HIGH PUBLIC CONCERN:

Chairperson Stewart announced the next item on the agenda was election of Planning Commission Officials.

T. Jacobs made a motion to elect the existing Planning Commission member for another term. Chairperson Stewart would retain her position. H. Harrison would retain his position as Vice Chair. The motion was seconded by **N. Hahn**. Chairperson Stewart called for the vote. Ayes were received by R. Jacobs, T. Jacobs, H. Harrison, C. Phillips, N. Hahn and A. Palter. The motion passed.

Chairperson Stewart asked **D.** Mattison to explain and review the preliminary DFIRM maps and information included in the packets regarding the City of Tillamook. **D.** Mattison went over the information and answered questions of the members. **D.** Mattison noted the City is currently meeting with FEMA and other community action groups to discuss the issue and possibly appeal. The preliminary maps enlarge the flood hazard area in Tillamook by a great percentage. The issue was discussed in-depth.

Chairperson Stewart noted there should be a presentation made to the Planning Commission at the April meeting regarding the findings from the Flood Mitigation committee.

VI. ITEMS OF COMMISSION CONCERN:

There were several items brought up and addressed by the Planning Commission members including graffiti in neighborhoods, the ODOT Hwy101/US 6 Intersection and the Urban Renewal Agency possibly getting funding the playground equipment at Goodspeed Park.

VII. ANNOUNCEMENTS: Archived Planning Commission Training Session Online.

VIII: ADJOURNMENT:

With no further discussion or objections, the meeting was adjourned by **Chairperson Stewart** at 7:50 p.m.

Prepared by:	
Debbi Reeves,	
Administrative Assistant	
Approval Acknowledged by:	
Jan Stewart, City Planning Commission Chairperson	Date